

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, May 17, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
Tony M. Conwell, Vice-Chairman
Belinda D. Astrop
James R. Brown

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

Approval of minutes for the meeting of May 3, 2021.

Budgetary Matters consisting of the following: Fun #002 – Journal Voucher #11, in the amount of \$1,628.51 and Fund #001 and 002 – Journal Voucher #12, in the amount of \$2,277.51, both of which are incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for May 17, 2021, in the amount of, \$145,877.08

Approval of General Accounts Payables, in the amount of \$140,968.03
Approval of Special Projects, in the amount of \$4,909.15

Mr. Conwell moved, seconded by Astrop, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Public Hearing

Mr. Cain stated that Staff recommended the Authority go into Public Hearing to solicit comments regarding the Jarratt Water Treatment Plant Expansion Project

Supervisor Conwell moved, seconded by Supervisor Astrop, to go into Public Hearing. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Jarratt Water Treatment Plant Expansion Project

Mr. Glen Gibson, Acting Director, addressed the Authority stating that the Jarratt Water Treatment Plant provided potable water services and fire protection to approximately 1800 customers. He stated that the plant was permitted by the Virginia Department of Health to process two million gallons per day. He also stated that due to inefficiencies that were characteristic in water treatment plants, the usable capacity was 1,700,000 gallons per day. Mr. Gibson further stated that the water treatment plant average daily command of 1,100,000 gallons per day plus 600,000 gallons of commercial client allocation, leaves no usable capacity in the Jarratt Water Treatment Plant for future growth. He stated that Greensville County was actively marketing for the Mid-Atlantic Advanced Manufacturing Center and other industrial sites. He also stated that additional treatment capacity was required for the development for future residential growth in Greensville County. He further stated that the Water and Sewer Authority obtained services from B&B Consultants to prepare a Preliminary Engineering Report (PER) to upgrade the treatment plant in 2019. Mr. Gibson stated that the PER recommended the construction of a new six million gallons per day treatment plant and distribution system upgrades at a cost of \$21,058,859. He stated the Water and Sewer Authority was investigating funding options for the water treatment plant expansion project. He also stated that Rural Development was one of the potential funding sources. He further stated that in accordance with Rural Development requirements, the Water and Sewer Authority was holding a Public Hearing this evening to receive public comments and provide additional information on this important utility and economic development project. Mr. Gibson then asked if there was anyone present who wished to speak. There was no one.

In Re: Regular Session

Mr. Cain stated that Staff recommended the Authority return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Astrop, to return to Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Jarratt Water Treatment Plant Expansion Project

Mr. Gibson stated that no action was required on this item.

In Re: Adjournment

There being no further business to discuss, Mrs. Astrop moved, seconded by Mr. Conwell, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greensville County Water and Sewer Authority